Ripley County Council Meeting

April 17, 2017

The Ripley County Council met on Monday, April 17, 2017 at the Ripley County Annex in Versailles, Indiana.

Council President Brenda Wetzler opened the meeting with the Pledge of Allegiance to the flag. Council Members Ron Decker, Mark Horstman, Dephane Smith, Chad Pindell, Brenda Wetzler, Bill Warren, and Ed Armbrecht were in attendance as well as Auditor Bill Wagner and County Attorney John Ertel.

Approval of March 20, 2017 minutes:

Council Member Horstman moved to approve the minutes of the March 20, 2017 with a second from Council Member Pindell. Motion passed with 5 yes. Council Members Wetzler and Warren abstained.

Additional Appropriations							
Court Services	\$6,817.00	1001-13300-000-0334 County General	Need group insurance for new employee				
	\$2,075.00	2000-13300-000-0334 Adult Probation	Need group insurance for new employee				
	\$988.00	2102-13300-000-0334 Adult Adm Fees	Need group insurance for new employee				
	\$18,000.00	4960-11600-000-0000 Comm Correction	Changing the clerical position to full time approved by the Comm Corrections Advisory Board				
	\$2,200.00	4960-12600-000-0000 Comm Corrections Project Income	FICA for full time clerical				
	\$3,200.00	4960-18100-000-0000 Comm Corrections Project Income	PERF for full time clerical				
	\$40.00	4960-19100-000-0000 Comm Corrections Project Income	Work Comp for full time clerical				
	\$5,600.00	4960-13300-000-0000 Comm Corrections Project Income	Group Ins for full time clerical				

Request \$6817:Council Member Horstman moved to approve with a second from Council Member Warren. Motion passed with 7 yes. Request \$2075: Council Member Smith moved to approve with a second From Council Member Decker. Motion passed with 7 yes. Request \$988: Council Member Smith moved to approve with a second from Council Member Pindell. Motion passed with 7 yes. Request \$18,000:Council MemberSmith moved to approve with a second from Council Member Armbrecht. Motion passed with 7 yes. Last 4 requests:Council MemberPindell moved to approve with a second from Council Member Decker. Motion passed with 7 yes.

Transfer of funds							
		From	То				
Court Services	\$389.00	2051-18503-000-0041 Juvenile Probation Officer	2000-18505-000-0040 Probation Officer	Funds needed for Probation Officer			
	\$243.00	2052-18503-000-0335 Juvenile Probation Officer	2102-18505-000-0334 Probation Officer	Funds needed for Probation Officer			
	\$243.00	2102-18503-000-0334 Juvenile Probation Officer	2102-18505-000-0334 Probation Officer	Funds needed for Probation Officer			
	\$631.00	2000-18503-000-0040 Juvenile Probation Officer	2000-18505-000-0040	Funds needed for Probation Officer			
	\$3,351.00	1001-18503-000-0021 County General	1001-18505-000-0021 Probation Officer	Funds needed for Probation Officer			
				mber Warren. Motion passed with 7 yes. Per Pindell. Motion passed with 7 yes.			
Auditor	\$717,307.61	1229-00000-000-0000 LOIT Special Distr. Restricted	9141-32520-000-0000 Local Road & Bridge Matching Grant Fund	Per memo from SBOA to move special distribution to the matching grant fund			
	\$282,692.39	1176-0000-000-0026 Motor Vehicle Highway	1303-32520-000-0000 Rainy Day Restricted	Per SBOA instructions to move highway funds to a restricted rainy day fund			
	\$282,692.39	1303-32520-000-0000 Rainy Day Restricted	9141-32520-000-0000 Local Road & Bridge Matching Grant Fund	Per SBOA instructions to get the matching funds to the matching grant fund			

Request 1: Council Member Horstman moved to approve with a second from Council Member Smith. Motion passed with 7 yes. Request 2: Council Member Smith moved to approve subject to the Rainy Day Restricted Fund 1303 Ordinance passing. Council Member Horstman seconded and the motion passed with 7 yes.

Request 3: Council Member Horstman moved to approve subject to the Rainy Day Restricted Fund 1303 Ordinance passing. Council Member Pindell seconded and the motion passed with 7 yes.

Matching Grant Fund

Salary Ordinances were also presented by Court Services for the salary changes as noted in the additional and transfer requests.

Council Member Smith moved to approve the Salary Ordinance changes with a second from Council Member Warren. Motion passed with 7 yes.

OLD BUSINESS: None

NEW BUSINESS:

Ordinance 1303 to establish the Rainy Day Restricted Fund was discussed and will be revised and presented at the next meeting for approval.

OTHER INFORMATION: NONE

PUBLIC COMMENT: NONE

TECHNOLOGY COMMITTEE:	Mr. Edward Arr	nbrecht—None						
E911 ADVISORY BOARD: Mr. M	/ Jark Horstman -	-None						
SEI REGIONAL PLANNING COMM: Ms. Dephane Smith—None								
GRANTS COMMITTEE: Ms. De	phane Smith – N	None						
SOUTHEAST INDIANA RECYC	LING: Mr. Bill	Warren—None						
With no further business to attend, C Horstman. Motion passed with 7 years.		Varren moved to adjourn with a seco	ond from Council Member					
"AYE"		"NAY"						
Brenda Wetzler, Council President		Brenda Wetzler, Council Presiden	t					
Depahne Smith		Dephane Smith						
Chad Pindell		Chad Pindell	-					
Bill Warren	_	Bill Warren	-					
Mark Horstman	_	Mark Horstman						
Ron Decker, President Pro Tem	_	Ron Decker, President Pro Tem	-					
Edward Armbrecht	_	Edward Armbrecht						
	ATTEST:							

Auditor, Ripley County William Lee Wagner

COMMITTEE REPORTS:

William Lee Wagner

ECONOMIC DEVELOPMENT: Mr. Jeff Volz—None